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9 Attorneys for the Schwartz Group
 of Investors, Individually and On
 10 Behalf of All Others Similarly
 Situated, and Proposed Lead Counsel

11
 12 UNITED STATES DISTRICT COURT
 13 NORTHERN DISTRICT OF CALIFORNIA

14 MIKE LABINS, on Behalf of Himself and All
 15 Others Similarly Situated,

16 Plaintiff,

17 vs.

18 THE CHARLES SCHWAB CORPORATION;
 CHARLES SCHWAB & CO., INC.; CHARLES
 19 SCHWAB INVESTMENT MANAGEMENT,
 INC.; CHARLES R. SCHWAB; EVELYN
 20 DILSAVER; RANDALL W. MERK; AND
 GEORGE PEREIRA,

21 Defendants.

22 GERRY HAGEMAN, on Behalf of Himself
 23 and All Others Similarly Situated,

24 Plaintiff,

25 vs.

26 THE CHARLES SCHWAB CORPORATION,
 et al.,

27 Defendants.

28 Case No. CV-08-1510-WHA

**NOTICE OF MOTION AND MOTION
 FOR CONSOLIDATION OF ACTIONS;
 FOR APPOINTMENT OF THE
 SCHWARTZ GROUP OF INVESTORS
 AS LEAD PLAINTIFFS; AND FOR
 APPROVAL OF PLAINTIFFS' CHOICE
 OF LEAD COUNSEL**

Date: June 26, 2008

Time: 8:00 a.m.

Judge: The Hon. William Alsup

CASE NO. CV 08-01733-CW

1	W. MERRILL GLASGOW, on Behalf of 2 Himself and All Others Similarly Situated, 3 Plaintiff, 4 vs. 5 THE CHARLES SCHWAB CORPORATION, 6 et al., 7 Defendants.	CASE NO. CV 08-01936-SI
8	NILS FLANZRAICH, on Behalf of Himself 9 and All Others Similarly Situated, 10 Plaintiff, 11 vs. 12 THE CHARLES SCHWAB CORPORATION 13 et al., 14 Defendants.	CASE NO. CV 08-01994-WHA
15	VINAYAK R. PAI DEFINED BENEFITS 16 PENSION PLAN, 17 Plaintiff, 18 vs. 19 THE CHARLES SCHWAB CORPORATION, 20 et al., 21 Defendants.	CASE NO. CV 08-02058 WHA

1 TO ALL PARTIES and their attorneys of record herein:

2 PLEASE TAKE NOTICE that on June 26, 2008, at 8:00 a.m., at the United States
 3 Courthouse, 450 Golden Gate Avenue, Courtroom 9, 19th Floor, San Francisco, California, Richard
 4 M. Schwartz, Trustee of the Celesta Schwartz Trust FBO Richard Schwartz under the Celesta
 5 Schwartz Revocable Trust Dtd June 12, 1992; Richard M. Schwartz, Trustee of the Meyer
 6 Schwartz Trust FBO Richard Schwartz under the Will of Meyer Schwartz, Deceased; the Charles
 7 C. Bell Limited Partnership; Casa Marin, a California Corporation; and Sheri Bell, individually and
 8 on behalf of C. Scott Bell pursuant to power of attorney (hereinafter the "Schwartz Group" of
 9 Investors) will and hereby do move the Court for (1) consolidation of the related above-captioned
 10 actions; (2) for appointment of the members of the Schwartz Group as Lead Plaintiffs; and (3) for
 11 approval of Lead Plaintiffs' choice of Lovitt & Hannan, Inc. and Bramson, Plutzik, Mahler &
 12 Birkhaeuser, LLP to serve as Co-Lead Counsel.

13 This motion is based on the supporting Memorandum of Points and Authorities and
 14 Declaration of Michael S. Strimling (which includes the Certifications of the members of the
 15 Schwartz Group) filed herewith, the pleadings and papers on file in this action and such other
 16 evidence and argument as may be submitted to the Court at or prior to the hearing on this matter.

17 This motion is made on the grounds that the members of the Schwartz Group are the most
 18 qualified plaintiffs to represent the class as lead plaintiffs in this matter as lead plaintiffs, and that
 19 their counsel are experienced and capable.

20 Dated: May 16, 2008

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24 /s/
 25 J. Thomas Hannan

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Attorneys for the Schwartz Group of Investors,
Individually and On Behalf of All Others Similarly
Situated, and Proposed Lead Counsel

NOTICE OF MOTION AND MOTION FOR CONSOLIDATION; FOR APPOINTMENT OF THE
SCHWARTZ GROUP OF INVESTORS AS LEAD PLAINTIFFS; AND FOR APPROVAL OF LEAD
PLAINTIFFS' CHOICE OF LEAD COUNSEL